THE CITY OF MIAMI BEACH DESIGN REVIEW BOARD

BY-LAWS AND RULES OF ORDER

(REVISED 12/18/00)

ARTICLE I ORGANIZATION

Section 1. MEMBERS

The Board membership shall consist of seven (7) members whose residence, term of office, place of business, and appointment are consistent with the requirements as listed in the City Code. All members shall serve without compensation and shall hold no other City of Miami Beach municipal office. The Planning Director, or designee, and one person appointed by the City Manager from an elegibility list provided by the Mayor?s Barrier Free Environment Committee (or its successor), or their designees, are ex-officio members without the right to vote.

Section 2. OFFICERS

At the regular meeting in January of each year or as soon after as is practical, the Board shall elect a Chairperson and Vice-Chairperson.

Section 3. CHAIRPERSON: POWERS AND DUTIES

The Chairperson shall vote and be recorded on all matters coming before the Board. Subject to these rules, the Chairperson shall decide all points of order unless overruled by a majority of the Board in session at the time. The Chairperson shall appoint such committees as may be found necessary or desirable. The Chairperson or Vice-Chairperson in his/her absence shall preside over meetings and shall administer oaths.

Section 4. VICE-CHAIRPERSON

The Vice-Chairperson shall act as Chairperson in case the Chairperson is absent, disabled, or otherwise unable to perform his duties.

Section 5. CLERK

The Planning Director or his designated representative shall act as Clerk or Secretary for the Board. The Clerk shall prepare all of the clerical work of the Board including: all correspondence of the Board, sending all notices required by law and rules of order of the Board, keep dockets and minutes of the Board's proceedings, compile all required records, maintain necessary files and indexes, and prepare and file an order in each case. The Clerk shall keep the minutes of the Board's proceedings showing the vote of each

member upon each question, or if absent, or failing to vote, indicating such fact.

Section 6. QUORUM AND VOTING REUIREMENTS

Foujr (4) members must be present at any meeting of the Board to constitute a quorum. If a quorum is not present, all applications and matters will be continued until the next meeting or as otherwise provided by the present members of the Board. An affirmative vote of four (4) members shall be required to approve an application for Design Review and to take any action with respect to a Design Review application, including, without limitation, continuance, deferral, extension and modification. Except as provided in the foregoing sentence, the affirmative vote of a majority of the quorum shall be required for Board action.

Section 7. CONFLICT OF INTEREST

Members of the Board shall abide by the applicable provisions of Florida Statutes, Ch. 112 (1995), as amended, Metropolitan Dade County, Fla. Code Ch. 2 (1987), as amended, and Code of the City of Miami Beach Ch. 2, Art. III (1964), as amended, regarding voting conflicts and disclosures of financial interests.

Section 8. REGULAR MEETINGS

Regular meetings of the Board are open to the public and shall be held from time to time in City Hall. Change of meeting date/time may be at the call of the Chairperson and as the Board may determine with a minimum of fifteen (15) days notice.

Section 9. SPECIAL MEETINGS

Special meetings may be called by the Chairperson, or at the written request of three (3) members. Written notice of such special meeting as to time, place and subject matter shall be given by mail or telecopier to each member of the Board, the Planning Director, the individual appointed by the City Manager based upon recommendations from the Mayor?s Barrier Free Enmvironment Committee (or its successor), and the City Attorney, at least 48 hours before the time set. Notice of a special meeting shall be transmitted in the most expeditious manner available under the circumstances to such news media as is usually notified of Board meetings. Except that the announcement of a special session at any meeting at which a quorum is present shall be sufficient notice of such meeting.

Section 10. WITHDRAWAL AND CONTINUANCES

An application may be withdrawn without prejudice by written request to the Clerk at any time prior to the giving of any required notice. Except in the instance of an application which would relieve an existing violation, if notice has not been mailed, the applicant may withdraw an application by written request to the Clerk. In the instance where there is an existing violation or notice has been mailed, any request to withdraw an application granted by the Board, in its discretion, shall be with prejudice (i.e. the application cannot be refiled within six months), except in the event the Board permits the withdrawal without prejudice at the time the request is considered; provided, however, no application may be withdrawn after final action has been

taken.

In the instance where there is an existing violation or notice has been mailed, a request for continuance must be submitted in writing by the applicant prior to the meeting, and the applicant or his representative shall be present to hear any protest and to present his case if the Board decides against a continuance and to hear the case.

Deferrals or continuances for an application shall not exceed one (1) year cumulatively for all such continuances or deferrals made by the Board, or the application shall be deemed null and void.

Section 11. AMENDMENT

These rules may be amended by an affirmative vote of not less than five (5) members of the Board, provided that such amendment shall be presented in writing at a regular meeting and action taken thereon at a subsequent regular meeting.

Section 12. RULES OF ORDER

Robert's Rules of Order, as amended, shall govern the Design Review Board in all cases to which they are applicable and are not inconsistent with the By-laws or special rules of order of the Board.

ARTICLE II APPLICATIONS TO THE BOARD

Section 1. APPLICATIONS

Every application for action by the Board shall be made on the appropriate official form. These forms shall be furnished by the Clerk upon request. The Planning Department shall be responsible for determining the requirements for a complete application, which shall include, among other requirements, and exhibits as listed in the application instructions, as amended by the Planning Director, as well as the completion and submission of a financial affidavit (in approved form) attesting to the officers and the stockholders, partners, beneficiaries or other interested parties, as applicable, so that the identity of the individuals having the ultimate ownership interest in the entity is disclosed. Any communication, purporting to be an application, shall be treated as mere notice of intention to complete and submit an application, until such time as it is made on the official application form. All information called for by the form shall be furnished by the applicant in the manner therein prescribed before the deadline date, as determined by the Planning Department. If the application, required exhibits, and information is not complete and correct before the deadline date, consideration of the application or request shall not be placed on the agenda for that meeting and shall not be placed on an agenda until the application is complete and correct.

Section 2. DEADLINE FOR APPLICATIONS

All applications and requests (including supplementary materials) must be completed and on file with the Clerk of this Board no later than 12:00 p.m. of the deadline date. The Planning Director shall determine the final date for acceptance of applications for each meeting.

Section 3. BOARD TO HEAR ONLY BONAFIDE CASES

The Board may hear only those applications for design review brought by the legal title owner of record of the subject property, by a prospective purchaser holding an option to purchase the property in question, pursuant to a binding contract entered into with the legal title owner of record, or a tenant pursuant to a written lease agreement provided that the fee simple owner authorizes and joins in the application.

ARTICLE III THE HEARING/MEETING

Section 1. NOTICE

- A. Not less than fifteen (15) days prior to the public hearing date on an application for Design Review approval, a description of the request and the time and place of such hearing shall be advertised in a paper of general paid circulation in the City; notice shall also be given by mail to owners of record of land lying within 375 feet of the subject property.
- B. The Board shall request the appearance at the meeting of such representatives of any municipal department, any municipal board, agency, trust, commission, building inspector, zoning inspector, or other officer having supervision of the construction of buildings or the power of enforcing municipal building and zoning laws as are deemed necessary or helpful in making its decisions upon the application.

Section 2. ORDER OF BUSINESS OF THE HEARING

The Board shall conduct its public hearing in accordance with the quasi judicial procedures set forth in Resolution No. 95-21556, as amended by Resolution No. 95-21823 adopted by the City Commission on November 21, 1995, as amended.

The order of business at all regular meetings of the Board shall be as follows, except to the extent modified by the Chairperson at his/her discretion:

I. Attendance

- II. Approval of Minutes
- III. Request for Deferrals/Continuances
- IV. Old/New Business
- V. Requests for Extensions of Time
- VI. Applications for Design Review Approval
 - A. Returning applicants
 - B. Revisions to previously approved plans
 - C. New applicants
- VII. Future Meeting Date Reminder

VIII. Adjournment.

Section 3. TESTIMONY AND DOCUMENTS

- A. At the hearing of an application or request before the Board, the applicant shall appear in his/her own behalf or be represented by counsel or agent. Presentations by applicants shall not exceed ten (10) minutes, unless otherwise authorized by the Chairperson of the Board, in his/her discretion.
- B. Any person interested in any application or request before the Board is entitled to be heard when the application or request is called and may appear in person, or be represented by an attorney or agent.
- C. Any person testifying shall clearly identify himself, his interest in the proceedings, any special credentials that he may have pertaining to the subject matter of his testimony. All testimony shall be limited to the issues surrounding the pertinent agenda items only and testimony from those parties not affiliated with a particular applicant shall be limited to two (2) minutes or as determined by the Board Chairperson.
- D. The Board may listen to any testimony and inspect any data, or any sites as it may deem necessary to enable it to render a fair and informed decision.
- E. Any person before the rostrum shall abide by the order and direction of the Chairperson. Discourtesy or disorderly or contemptuous conduct shall be regarded as a breach of the privileges of the Board and shall be dealt with as the Chairperson deems proper.
- F. Any documents provided shall be clearly identified by name, or some other designation, and the

persons so providing them shall also be identified.

- G. A record shall be made of all the proceedings by either a tape recorder or some other appropriate means.
- H. Written protests or petitions shall be filed with the Clerk and submitted to the Board at any time before the hearing.
- I. The Chairperson shall have the discretion to establish time limitations for all presentations before the Board.

Section 4. DECISIONS OF THE BOARD

After making a decision on the application, the Design Review Board shall issue a written decision stating its finding of facts, its conclusions, and the reasons therefore.

ARTICLE IV DISPOSITION BY THE BOARD

Section 1. PETITIONS FOR REHEARING

Cases heard and decided by this Board will not be again set down for hearing by this Board within six (6) months of the date of such decision unless the Board makes its decision without prejudice to refile within such time limitation.

The Design Review Board may hear a Petition for Rehearing by an applicant, by the City Manager on behalf of the Administration, or by an affected person, as more particularly provided in the City Code. The Board may rehear a case, take additional testimony, reaffirm their previous decision or issue a new decision. The petition must demonstrate to the Board that (1) there is newly discovered evidence which will probably change the result if a rehearing is granted, or (2) the Board has overlooked or failed to consider something which renders the decision issued erroneous. A Petition for Rehearing must be filed within fifteen (15) days of the date of the Board's written order issued with respect to the application.

Section 2. APPEAL OF DESIGN REVIEW DECISIONS

Appeals of Design Review Board decisions shall be made in compliance with Article VI of the Land Development Regulations of the City Code, and any other applicable provisions, of the City Code.

Section 3. APPEAL PERIOD AFTER FILING OF BOARD DECISION

A period of twenty (20) days after the filing of the Board's decision must elapse before permits can be issued by the Building Official upon presentation of a copy of the final decision of this Board. Where appeals are taken to the City Commission, or a court of competent jurisdiction, no permits will be issued until the final resolution of all administrative and/or court proceedings, including the expiration of any applicable appeal periods.

F:\PLAN\\$DRB\GENERAL\DRBLAWS.R00 Revised and Adopted at the December 18, 2000 DRB Meeting